

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
FRIDAY, JANUARY 2, 2009**

The special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Friday, January 2, 2009, at 11:00 am. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

Mayor Thompson stated that after receiving a letter from Mike Keay, an employee of the Wastewater Treatment Plant, he is changing item number one of the agenda to:

Accepting Change of Position: Mike Keay Wastewater Department

Mayor Thompson stated that each Board member has a copy of the letter submitted by Mike Keay for change of position at the Wastewater Department. He will be going from Assistant Wastewater Superintendent to Operator at the plant. He stated personal reasons for this decision. Board member Mike Keever made the motion to accept this change of position for Mike Keay, seconded by Board member Phil Vogel. All ayes, motion carried.

There being no further business, meeting adjourned at 11:18 am.

Liz Oilar
Clerk Treasurer